

Department of Justice

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U.S. Attorney and TIGTA Urge Public Awareness for Scams and Fraud Involving CARES Act Economic Impact Payments

SACRAMENTO, Calif. — U.S. Attorney McGregor W. Scott and Rod Ammari, Special Agent in Charge of the Treasury Inspector General for Tax Administration (TIGTA), Office of Investigations, Western Field Division, today warned the public to be aware of scammers attempting to intercept Economic Impact Payments being delivered by the Internal Revenue Service.

U.S. Attorney Scott and SAC Ammari announced an effort to provide taxpayers with the necessary information to avoid falling victim to criminals using this pandemic as an opportunity to commit fraud. TIGTA has established a website for citizens to report IRS-related Coronavirus scams at <u>tips.TIGTA.gov</u>. You may also contact TIGTA's investigative offices in Fresno at 559-458-7377 or in Sacramento at 916-974-5774.

Most eligible taxpayers will receive their payment through direct deposit into their bank account. Taxpayers that traditionally receive tax refunds via paper check, including many elderly citizens and those who do not use banking services, will receive their payments via U.S. Treasury check delivered by mail by the U.S. Postal Service.

"During this national emergency, all Californians must remain vigilant against those who are plotting ways to scam them out of their COVID-19 economic impact payments," said U.S. Attorney Scott. "It is critical that suspicious calls and efforts are immediately reported to law enforcement."

"TIGTA is the agency responsible for protecting the integrity of Federal tax administration, including attempts to impersonate the IRS to defraud taxpayers," said Special Agent in Charge Ammari. "We are committed to working with our law enforcement partners to investigate and bring to justice any individual or organization that engages in criminal activity and exploits this national crisis as a means to commit fraud."

U.S. Attorney Scott and SAC Ammari offered the following tips on how to identify and report attempted scams involving the Economic Impact Payments:

- The IRS will not call you, text you, or email you to prompt you for more information as a prerequisite to getting an Economic Impact Payment.
- To check on the status of your Economic Impact Payment, please visit www.IRS.gov and click on "Get My Payment." Only use the website www.IRS.gov. Do not use any other websites or services that claim to be able to process your Economic Impact Payment or act as an intermediary between you and the IRS. Similarly, do not click on any links in emails that purport to take you to the IRS website. The best practice is to manually type "www.IRS.gov" into your web browser.
- Anyone who calls you claiming to be from the IRS and offering to process your Economic Impact Payment is impersonating the IRS. Do not share any personal or financial information with these scammers.
- Do not share your personal information with anyone, whether claiming to be from the IRS or some other business or government agency, offering to assist you with your Economic Impact Payment. Payments will be delivered by the IRS through direct deposit or via U.S. Treasury check delivered by mail by the U.S. Postal Service.
- Do not share your online banking username or password with anyone. The IRS does not need your online banking username and password in order to send your Economic Impact Payment.

After your Economic Impact Payment has been sent, the IRS will send you a letter confirming your payment. If you receive this letter, but you have not received your Economic Impact Payment, please report the missing payment to TIGTA through our website at tips.TIGTA.gov. You will also need to report the missing payment separately to the IRS.

Additional information about the coronavirus pandemic and the Justice Department's role in combatting related illegal activities can be found at www.justice.gov/coronavirus.